

## **FINANCE**

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Mrs. Cathy S. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8  
Mr. Daniel W. Davis, Supervisor, ex officio

A special meeting of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday December 14, 2009**, following the meetings of the Committees on Land Use, Community Services, Public Works and Purchasing, Water and Sanitation, Planning and Development, and Justice and Public Safety at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

### **AGENDA**

#### **APPROVAL OF MINUTES**

**November 23, 2009**

**A. Consideration** of a **resolution** approving an assignment of existing Fee-In-Lieu of taxes arrangements by Marine Barge Company, LLC and Marine Terminals of South Carolina, Inc., with Berkeley County, South Carolina to **Kinder Morgan Bulk Terminals, Inc.** and **Kinder Morgan Mid Atlantic services, LLC**

**B. Review prior to Third Reading of the following:**

**1. Bill No. 09-48**, an ordinance to amend the agreement for Development of a Joint County Industrial Park executed on April 24, 1995, by and among Berkeley County, South Carolina and Williamsburg County, South Carolina, providing for the Development of a jointly owned and operated Industrial/Business Park so as to include additional property in both Berkeley County and Williamsburg County as part of the Joint County Industrial Park and other matters related thereto.

**2. Bill No. 09-52**, an **ordinance** authorizing the execution and delivery of a **fee agreement** between Berkeley County, South Carolina and **American Synthetics Corporation, LP**, and matters relating thereto.

December 9, 2009  
S/Barbara B. Austin, CCC  
Clerk of County Council